

PRESS RELEASE: Global Finance Names The World's Best Trade Finance Providers 2024

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GLOBAL FINANCE

Global Finance has named the 24th annual World's Best Trade Finance Providers in 11 global categories, 8 regions, more than 100 countries, territories and districts and 8 US regions in an exclusive survey to be published in the February 2024 Trade Finance Special Issue and online at GFMag.com. The honorees were revealed at an awards luncheon today in Frankfurt at the BAFT Europe Bank to Bank Forum.

The editorial review board of *Global Finance* selected the best trade finance providers based on entries from banks and other providers, as well as input

from industry analysts, corporate executives and technology experts. Criteria for choosing the winners included: transaction volume, scope of global coverage, customer service, competitive pricing and innovative technologies.

“A challenging economic and geo-political environment and shifting trade flows has led to a greater reliance on digitalization and emerging technologies as banks and their corporate clients seek surety in a time of transition,” said Joseph D. Giarraputo, founder and editorial director of *Global Finance*. “They are also finding new ways to tackle fragmented ecosystems and increased demand for Environmental, Social and Governance (ESG) by helping create resiliency and provide greater transparency in supply chains.”

The full list of the 2024 World’s Best Trade Finance Providers follows.

GLOBAL WINNERS

Best Trade Finance Provider - Bank	BNY Mellon
Best Trade Finance Provider - Non-Bank	Finastra
Most Innovative Bank For Trade Finance	Santander
Best Trade Document Management	LiquidX
Best Use of Artificial Intelligence in Trade Finance	Intesa Sanpaolo
Best Provider of Sustainable Finance Solutions in Trade Finance	BNP Paribas
Best Trade Finance Software Provider	Surecomp
Best DLT Platform for Trade Finance	Taurus
Best Bank for Export Finance	Credit Agricole
Best Bank for Trade Finance in Emerging Markets	TDB Group
Best Bank for Trade Finance in Frontier Markets	British Arab Commercial Bank

REGIONAL AWARDS

Africa	Standard Bank
Asia-Pacific	DBS
Caribbean	Caribbean Development Bank
Central & Eastern Europe	Raiffeisen Bank International
Latin America	BBVA
Middle East	Bank ABC
North America	MUFG
Western Europe	Societe Generale

COUNTRY, TERRITORY AND DISTRICT AWARDS

Algeria	Societe Generale
Angola	BFA
Argentina	Santander
Armenia	Converse Bank
Australia	ANZ
Austria	Raiffeisen Bank International
Azerbaijan	Kapitalbank
Bahrain	Bank ABC
Bangladesh	Standard Chartered
Belgium	Belfius
Bolivia	Banco Ganadero Sociedad Anónima
Bosnia & Herzegovina	Raiffeisen Bank International
Botswana	First Capital Bank
Brazil	Banco do Brasil
Bulgaria	United Bulgarian Bank
Burkina Faso	Ecobank
Cambodia	BRED Bank
Cameroon	Ecobank
Canada	Royal Bank of Canada
Chile	Banco Itaú Chile
China	DBS
Colombia	BBVA
Costa Rica	Scotiabank
Cote d'Ivoire	Ecobank Cote d'Ivoire
Croatia	Zagrebacka banka
Cyprus	Cyprus Development Bank

Czech Republic	CSOB Czech Republic
Denmark	Nordea
Dominican Republic	Banreservas
Egypt	Banque du Caire
El Salvador	Banco Cuscatlán
Estonia	SEB
Finland	Nordea
France	Societe Generale
Georgia	TBC Bank
Germany	Commerzbank
Ghana	Ecobank
Greece	National Bank of Greece
Guatemala	Citi
Honduras	Citi
Hong Kong	Standard Chartered
Hungary	K&H Bank
India	Standard Chartered
Indonesia	Standard Chartered
Ireland	Bank of Ireland
Italy	Intesa Sanpaolo
Jamaica	EXIM Bank Jamaica
Japan	MUFG
Jordan	Arab Bank
Kazakhstan	Eurasian Bank
Kenya	Standard Chartered
Kuwait	National Bank of Kuwait

Latvia	SwedBank
Lithuania	SEB
Luxembourg	BGL BNP Paribas
Malaysia	Maybank
Malta	HSBC Malta
Mauritius	TBD Group
Mexico	BBVA
Mongolia	Trade and Development Bank of Mongolia
Morocco	Banque Central Populaire
Mozambique	Standard Bank
Namibia	RMB Namibia
Netherlands	ING
New Zealand	ANZ
Nigeria	Titan Trust Bank
Norway	Nordea
Oman	Ahli Bank
Pakistan	Habib Bank
Panama	Banco Mercantil Panamá
Paraguay	Itaú Paraguay
Peru	BBVA
Philippines	Bank of Commerce
Poland	Bank Pekao
Portugal	novobanco
Qatar	Qatar Development Bank

Romania	BRD Groupe Societe Generale
Rwanda	Ecobank
Saudi Arabia	SAB
Senegal	Societe Generale
Serbia	UniCredit
Singapore	DBS
Slovakia	CSOB Slovakia
South Africa	Absa
South Korea	Hana Bank
Spain	BBVA
Sweden	Handelsbanken
Switzerland	ABank CIC
Taiwan	DBS
Tanzania	NBC
Thailand	Kasikorn Bank
Tunisia	Bank ABC
Turkey	Akbank
United Arab Emirates	Emirates NBD
United Kingdom	NatWest
United States	Citi
Uruguay	BBVA
Uzbekistan	Hamkorbank
Vietnam	Standard Chartered
Zambia	Zanaco

US REGIONAL BANK AWARDS

Far West	Umpqua Bank
Great Lakes	Fifth Third Bank
Mid-Atlantic	PNC Bank
New England	Citizens Bank
Plains	US Bank
Rocky Mountain	Bank of the West
Southeast	Truist Bank
Southwest	PNC Bank

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About *Global Finance*

Global Finance, founded in 1987, has a circulation of 50,000 and readers in 193 countries and territories. *Global Finance's* audience includes senior corporate and financial officers responsible for making investment and strategic decisions at

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